FORM **PTO-1594** (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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10-30-2000

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. Name of conveying party(ies): 2. Name and address of receiving party(ies) Lever Brothers Company CONOPCO, INC. (Maine corp.) Name: Maine corporation Internal Address: 390 Park Avenue 390 Park Avenue, New York, NY 10022 ☐ Individual(s) Association Street Address: 390 Park Avenue ☐ General Partnership ☐ Limited Partnership P Corporation-State MAINE City: New York State: NY ZIP: 1002 ☐ Other □ Individual(s) citizenship______ Additional name(s) of conveying party(ies) attached?

Yes
No Association ☐ General Partnership_____ 3. Nature of conveyance: □ Limited Partnership P Corporation-State h HINE Assignment □ Merger □ Other Thange of Name ☐ Security Agreement If assignee is not domiciled in the United States, a domestic representative designation is attached: □ Other _____ is attached: (Designations must be a separate document from assignment) Execution Date: JUNE 30, 1989 Additional name(s) & address(es) attached?

Yes

No 4. Application number(s) or patent number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,599,689 Additional numbers attached?

Yes No 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved: concerning document should be mailed: Rowena S. DeLeon Name:__ 7. Total fee (37 CFR 3.41).....\$_40.00 Internal Address:___ 4th floor Enclosed UNILEVER HPC Authorized to be charged to deposit account Street Address: 33 Benedict Place 8. Deposit account number: 03-1595 City: Greenwich State: CT ZIP: 06830 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. September 1, 2000 Rowena S. DeLeon Date Signature Name of Person Signing Total number of pages including cover sheet, attachments, and document:

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For Use By The				For Use By The Secretar	ly of State		
Secretary o	f State			Sept. 6,	_ 198		
File No. 1899	No. 18990003D STATE OF MAINE				M.		
Eco Poid \$35.	00	ARTICLES OF A	AMENDMENT	Deputy Cecretary of			
Fee Paid .\$35.00		(Amendment by Voting as O	A True Copy When A By Signature	ttested			
Date SEP	7 1989	Pursuant to 13-A MRSA § §80 corporation adopts these A		Deputy Secretary of State			
	2						
FIRST:	All outstand	ling shares were entitled to vote on th	e following amendment as	one class.			
SECOND:	The amenda	nent set out in Exhibit A attached wa	s adopted by the sharehold	ers (Circle one)			
	XA. at a m B by una	eeting legally called and held on, OR animous written consent on	June 28	, 1989	TRADE-MARK		
THIRD:	Shares outst	anding and entitled to vote and share	s voted for and against said	amendment were:	<u> </u>		
		Number of Shares Outstanding and Entitled to Vote	NUMBER Voted For	NUMBER Voted Against	1ARK		
		650,000	650,000	0			
FIFTH:	authorized s	f Exhibits do not give this informati- hares, the number of shares the corpo	ration has authority to issu	e thereafter, is as follows:			
	Class	Series (If Any)	Number of Shares	Par Value (If Any)	_		
	The aggrega The total nu	te par value of all such shares (of all c amber of all such shares (of all classes	lasses and series) having par and series) without par valu	r value is \$share:	_· s.		
SIXTH:	Address of t	the registered office in Maine: 341	(street, eity ar	nd zip code)	330		
MUST		ETED FOR VOTE OF HOLDERS	Lever Brothers (Name of Corpora	tion – Typed or Printed			
I certify showing	that I have the above ac	custody of the minutes tion by the shareholders.	By*	(signature)	-		
₹ <u></u> (signat	ure of clerk, sec	cretary or asst. secretary)	(type or print	name and capacity) Presiden			
			ву*	(signature)	-		
Dated: Ti	ine 30.	1989	Walter M. Volg	oi, Secretary			
Duice.	· · · · · · · · · · · · · · · · · · ·		found or mains	name and capacity)			

*In addition to any certification of custody of minutes this document MUST be signed by (1) the Clerk OR (2) the President or a vice-president AND the Secretary, an assistant secretary or other officer the bylaws designate as second certifying officer OR (3) if no such officers, a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, the holders, or such of them designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the holders of all outstanding shares.

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

FORM NO. MBCA-9 Rev. 80

(MATIRADEMARK/15/82)

REEL: 002163 FRAME: 0260

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RELL 0740 FRANC831

EXHIBIT A

The Certificate of Incorporation of this corporation is amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

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COLD	orat.	1011)	51141	T De	CONOPCO,	<u>I</u> n	<u>.c.</u>			~
Corn	orat	ionl	chal	1 bo	2010000			.*		
66	The	name	of	the	corporation	on	(hereinafter	called	the	

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PATENT AND TRADEMARK
OFFICE

SEP 28 1990

TRADEMARK REEL: 002163 FRAME: 0261

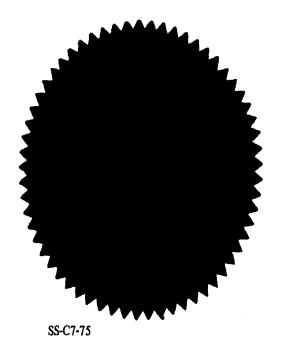
State of Maine

REEL 0740 FRANCE 29

Department of State

TRADE-MARK

I, the Secretary of State of the State of Maine, do hereby Certify that the paper to which this is attached is a true copy from the records of this office.



In Testimony Whereof,	I have caused t	the Great Sea	l of the State		
to be hereunto affixed.	GIVEN under	my hand at	Augusta, this		
twenty-seventh	day ofSep	tember	_ in the year		
of our Lord one thousand nine hundred and eighty-nine Secretary of State					
D. William	A Character of the same	Secre	etary of State		

RECORDED: 09/01/2000 REEL: 002163 FRAME: 0262

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